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JIA

Jia Group Holdings Limited

佳民集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8519)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Jia Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 14 May 2021 at Office No.5, 22/F., Universal Trade Centre, No.3 Arbuthnot Road, Central, Hong Kong, for the purpose of, among other matters, approving the unaudited consolidated financial results of the Group for the three months ended 31 March 2021 and its publication, and considering the recommendation of a dividend, if any, and transacting any other business.

With reference to the announcement of the Company dated 30 April 2021 in relation to the profit warning, the Board would like to provide an update that the results announcement of the Group for the three months ended 31 March 2021 is expected to be published by 14 May 2021.

By order of the Board
Jia Group Holdings Limited
Wong Pui Yain
Chairman

Hong Kong, 4 May 2021

As at the date of this announcement, the Board comprises Ms. Wong Pui Yain and Ms. Wan Suet Yee Cherry as executive Directors; Mr. Leung Yuk Lun Ulric, Mr. Devin Nijanthan Chanmugam and Mr. Wee Keng Hiong Tony as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at www.jiagroup.co.